



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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Contingent Fund Balance: \$162,298

The following committees will meet on **Wednesday, June 20, 2018**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Public Works	4:15 p.m.
Human Services	4:45 p.m.
County Operations/Public Safety	5:15 p.m.
Development & Agriculture	5:30 p.m.
Finance	5:45 p.m.

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**ACT NO.**

**PREFILED RESOLUTIONS**

- 284-18 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF STRUCTURE (Department of Public Works)
- 285-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR GEOTECHNICAL EVALUATION SERVICES FOR COUNTY ROAD NO. 21 SLOPE FAILURE AREA
- 286-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT NO. 1 WITH POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR FRANKLINVILLE BRIDGE NO. 22 REPLACEMENT PROJECT
- 287-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM (Fuel Surcharge)
- 288-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)

- 289-18 Mr. Giardini and Mr. Helmich  
REJECTION OF CERTAIN BIDS AUTHORIZED BY ACT 178-2018 REGARDING  
DEMOLITION AND REMOVAL OF MULTIPLE STRUCTURES AND RESCINDING ACT  
202-2018
- 290-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY  
SOIL & WATER CONSERVATION DISTRICT FOR CONEWANGO CREEK WATERSHED  
OPERATION & MAINTENANCE SERVICES
- 291-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH OPFERBECK  
CONSULTING, INC. FOR THE PURCHASE OF MACHINERY, EQUIPMENT AND  
INVENTORY
- 292-18 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH P & NP COMPUTER  
SERVICES, INC. FOR DEPARTMENT OF NURSING HOMES HISTORICAL ACCESS  
LICENSE
- 293-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ZIRMED, INC. FOR  
ELECTRONIC BILLING SERVICES FOR MEDICARE (Department of Nursing Homes)
- 294-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR USE  
OF PAVILION AT FRANCHOT PARK FOR WORLD BREAST FEEDING EVENT WEEK  
PICNIC.
- 295-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MERCEDES ANNEEN  
BARRERA FOR SPANISH INTERPRETER SERVICES
- 296-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS  
COMMUNITY ACTION, INC. FOR YOUTH PLACEMENT PREVENTION  
PROGRAMMING (FAST)
- 297-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR  
DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND  
ASSESSMENTS

- 298-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE
- 299-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND WEST INTERACTIVE SERVICES CORPORATION FOR TELEVOX AUTOMATED APPOINTMENT REMINDER PHONE SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES
- 300-18 Mr. Klancer  
AMENDING ACT 234-18 REGARDING CONTRACT WITH CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES FOR SCHOOL RESOURCE OFFICER PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Sheriff's Office)
- 301-18 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE INSURANCE CONTRACTS WITH VARIOUS ENTITIES FOR INSURANCE COVERAGES AS RECOMMENDED BY BROKER OF RECORD
- 302-18 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH EMPLOYEE SERVICES, INC. FOR EMPLOYEE ASSISTANCE PROGRAM

**Committee Referrals for June 20, 2018 Committee Meetings**

<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Strategic Planning</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>
284	X		X				
285	X		X				
286	X		X				
287	X		X				
288	X		X				
289	X		X				
290	X		X				
291	X					X	
292	X			X			
293	X			X			
294	X			X			
295	X			X			
296	X			X			
297	X			X			
298	X			X			
299	X			X			
300	X	X					
301	X						X
302	X						X
<b>TOTALS</b>	<b>19</b>	<b>1</b>	<b>7</b>	<b>8</b>	<b>0</b>	<b>1</b>	<b>2</b>

**BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF STRUCTURE  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the demolition and removal of the structure located at 200 Erie Street, Little Valley, New York 14755, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the demolition and removal of the structure was the bid of H. H. Rauh Contracting Co., LLC, P.O. Box 28, Lakewood, New York 14750, in the amount of \$44,200.00, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of H. H. Rauh Contracting Co., LLC, be, and the same hereby is, accepted, for a term commencing upon the Notice to Proceed and terminating December 31, 2018, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Twelve sets of specifications were sent out.

Nine bids were received that met specifications.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR  
GEOTECHNICAL EVALUATION SERVICES FOR  
COUNTY ROAD NO. 21 SLOPE FAILURE AREA**

Pursuant to Section 131-b of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, Act 244-2010, as amended by Acts 625-2010, Act 503-2011, Act 395-2012 and Act 567-2017, authorized a contract with McMahon & Mann Consulting Engineers, P.C., 2495 Main Street, Suite 432, Buffalo, New York 14214, for the provision of geotechnical engineering services for the County Road No. 21 slope failure located in the Town of Freedom, the term of which expires December 31, 2018, and

II. WHEREAS, the Department of Public Works is desirous of amending the aforementioned contract to include preparation of contract documents for the construction of relief wells for the remediation of the aforementioned slope failure, and

III. WHEREAS, McMahon & Mann Consulting Engineers, P.C., can provide additional engineering services for an amount not to exceed \$31,000.00, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with McMahon & Mann Consulting Engineers, P.C., for the provision of the above-described services, for a term commencing June 27, 2018 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT NO. 1 WITH  
POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR  
FRANKLINVILLE BRIDGE NO. 22 REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 54-2017, as amended by Act 574-2017, authorized a contract with Popli Design Group, 374 Delaware Avenue, Suite 306, Buffalo, New York 14202, for the provision of engineering design services necessary for the replacement of Franklinville Bridge No. 22, and the inclusion of Parts 1 through 5, with the addition of wetlands delineation, the term of which expires December 31, 2018, and

II. WHEREAS, an amendment of the aforementioned contract is necessary in order to modify the design of the bridge, and

III. WHEREAS, Popli Design Group has agreed to provide engineering services necessary to modify the design of the aforementioned bridge, for an additional amount not to exceed \$7,500.00, to be paid as invoiced and approved by the Department of Public Works, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned engineering design services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute Supplemental Contract No. 1, on behalf of Cattaraugus County, with Popli Design Group, for the provision of the above-described engineering design services, which amends the original contract dated February 17, 2017, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR  
HOUSEHOLD HAZARDOUS WASTE PROGRAM  
(Fuel Surcharge)**

Pursuant to Sections 226-b and 450 of the County Law.

I. WHEREAS, Act 237-2017 authorized a contract with Clean Harbors Environmental Services, Inc., for the collection, transportation and disposal of household hazardous waste for Cattaraugus County residents, the term of which expired May 31, 2018, with an option to renew for two (2) additional one (1) year periods at the same rates, and

II. WHEREAS, due to rising gas prices, Clean Harbors Environmental Services, Inc., is charging a 2.5% fuel surcharge for the June 2018 household hazardous waste collection, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned surcharge, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Clean Harbors Environmental Services, Inc., for the payment of a 2.5% fuel surcharge during the June 2018 household hazardous waste collection, and to amend the original contract which commenced June 1, 2017 and terminates May 31, 2019, with an option to renew for one (1) additional one (1) year period thereafter, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)**

Pursuant to Section 131-b of the Highway Law and Section 450 of the County Law.

I. WHEREAS, Act 95-2007, as amended, authorized a contract with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, for the provision of engineering services for the New Albion Bridge No. 35 Replacement Project located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expires December 31, 2018, and

II. WHEREAS, engineering services for the final design phase of the project are required, as well as two (2) additional right-of-way maps, and

III. WHEREAS, the term of the aforementioned contract should be extended to December 31, 2019, in order to complete the replacement project, and

IV. WHEREAS, Stantec Consulting Services, Inc., has agreed to complete the final design phase for the aforementioned project for an additional amount of \$131,206.00, to be paid on a percent-of-completion basis as invoiced and approved by the Department of Public Works, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned final design services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a supplementary agreement, on behalf of Cattaraugus County, with Stantec Consulting Services, Inc., for the provision of the above-described services and further extending the term of the contract which commenced February 15, 2007 to terminate December 31, 2019, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |

**REJECTION OF CERTAIN BIDS AUTHORIZED BY ACT 178-2018 REGARDING  
DEMOLITION AND REMOVAL OF MULTIPLE STRUCTURES AND  
RESCINDING ACT 202-2018**

Pursuant to Section 103 of the General Municipal Law and  
Section 215 of the County Law.

I. WHEREAS, Act 178-2018 accepted bids for the demolition and removal of multiple structures located within Cattaraugus County, and

II. WHEREAS, the specifications which were sent out regarding the property located at 6010 Toad Hollow Road in the Town of Mansfield (known as Tax Map No. 54.001-3-14) are unclear and need clarification, and

III. WHEREAS, the bids submitted for the property located at 6010 Toad Hollow Road in the Town of Mansfield should be rejected and the property rebid, and

IV. WHEREAS, all bid deposits submitted on the aforementioned property should be returned to the respective bidders, now, therefore, be it

I. RESOLVED, that the bids received regarding the property located at 6010 Toad Hollow Road in the Town of Mansfield (known as Tax Map No. 54.001-3-14), be, and the same hereby are, rejected, and any bid deposits received therefore are hereby returned to the respective bidders, and be it further

II. RESOLVED, that the Department of Public Works be authorized to rebid the demolition and removal of structures from the property located at 6010 Toad Hollow Road in the Town of Mansfield (known as Tax Map No. 54.001-3-14), and be it further

III. RESOLVED, that Act 202-2018 be, and hereby is, rescinded.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT FOR  
CONEWANGO CREEK WATERSHED OPERATION & MAINTENANCE SERVICES**

Pursuant to Sections 299-m and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of obtaining watershed maintenance services for various sites on the Conewango Creek Watershed owned by Cattaraugus County, and

II. WHEREAS, the Chautauqua County Soil & Water Conservation District, 220 Fluvanna Avenue, #600, Jamestown, New York 14701, can provide coordination and technical assistance for the operation and maintenance of flood control dams and structures in the Conewango Creek Watershed Flood Protection Project located in Cattaraugus and Chautauqua Counties, for an amount not to exceed \$2,000.00 per year, and

III. WHEREAS, sufficient funds are included to cover the cost of the aforementioned watershed operation and maintenance services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Chautauqua County Soil & Water Conservation District, for the provision of the above-described watershed operation and maintenance services, for a term commencing May 1, 2018 and terminating April 30, 2019, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input checked="" type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS  
WITH OPFERBECK CONSULTING, INC. FOR THE  
PURCHASE OF MACHINERY, EQUIPMENT AND INVENTORY**

Pursuant to Section 99-h of the State Finance Law and Section 450 of the County Law.

I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

III. WHEREAS, Opferbeck Consulting, Inc., 30 West Street, Cattaraugus, New York 14719, has a need to purchase machinery, equipment and inventory for manufacturing and startup needs to meet customers' demands regarding Diamond Maps™ and the RAFA System™, and

IV. WHEREAS, the County administers its economic development loan program, using casino funds for economic development projects in the County, and

V. WHEREAS, it is proposed that the County loan to Opferbeck Consulting, Inc., the sum of \$75,000.00, at a 4.5% fixed interest rate per annum, to be repaid in monthly installments over a five (5) year period, with the following conditions:

- Payments for months 1 (one) through 60 (sixty) shall be principal and interest;
- Upon the County's receipt of acceptable documentation verifying the creation of at least three (3) full-time equivalent positions (FTE) and two (2) part-time equivalent positions (PTE), Opferbeck Consulting, Inc., is eligible for loan principal forgiveness of up to \$25,000.00 (calculated at \$4,166 per one (1) FTE);
- Opferbeck Consulting, Inc., shall provide job creation documentation once per year, and such loan principal forgiveness will be pro-rated for the preceding 12 month period, and
- To maintain eligibility for loan principal forgiveness, loan repayments must be made on time,

and

VI. WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with Opferbeck Consulting, Inc., for a term commencing upon signing of the loan documents and terminating five (5) years thereafter, according to

the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
P & NP COMPUTER SERVICES, INC. FOR  
DEPARTMENT OF NURSING HOMES HISTORICAL ACCESS LICENSE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 33-2017 authorized a contract with P & NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420-1649, for the provision of access to historical data for the Department of Nursing Homes, the term of which expires June 30, 2018, and

II. WHEREAS, the Department of Nursing Homes is desirous of continuing the aforementioned historical license for another year, and

III. WHEREAS, P & NP Computer Services, Inc., has agreed to provide the aforementioned maintenance services which will enable access to historical data for a total amount of \$3,000.00, which covers both facilities, as follows:

Olean	\$1,500.00
Machias	\$1,500.00,

and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with P & NP Computer Services, Inc., for the provision of the above-described services, for a term commencing July 1, 2018 and terminating June 30, 2019, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
ZIRMED, INC. FOR ELECTRONIC BILLING SERVICES FOR MEDICARE  
(Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 407-2013, as amended by Act 171-2015, authorized a contract with ABILITY Network, Inc., for the provision of software necessary for participation in electronic billing for Medicare, and

II. WHEREAS, the County Department of Nursing Homes is desirous of terminating the aforementioned contract with ABILITY Network, Inc., in an effort to obtain similar software at a better rate, and

III. WHEREAS, ZirMed, Inc., 888 West Market Street, Louisville, Kentucky 40202, can provide the software, software licenses, product support services and professional services necessary to participate in electronic billing for Medicare, Medicaid and commercial insurance companies for an amount in accordance with the following fee schedule:

<u>Solution</u>	<u>Monthly Fee</u>	<u>Implementation Fee</u>
<b>Eligibility Verification</b>		
<u>Eligibility Verification (Direct Data Entry)</u> Subscription includes 250 inquiries, \$0.25 per additional inquiry	\$50.00	\$199.00
<b>Claims Management</b>		
<u>Claims Management (Institutional)</u> Subscription includes 500 electronic claims, \$0.25 per additional claim Paper Claims: \$0.45 each, \$0.25 per additional page printed	\$99.00	\$499.00
<u>FISS DDE Emulator</u> Monthly subscription fee of \$50 includes 1 user license and the license fee for any additional users will be \$50 per user license per month. Each license will allow one named human user to access the Medicare FISS Emulator for the calendar month and is limited to that use only. The license may not be used in conjunction with APIs or screen scraping technology.	\$50.00	\$0.00
<b>Electronic Remittance Advice</b>		
<u>Electronic Remittance Advice – Delivery and View</u> Subscription includes 500 ERAs, \$0.05 per additional ERA	\$25.00	\$199.00
<b>Patient Statements</b>		
<u>Print Services</u> \$0.72 each for the first page printed, \$0.12 each additional page	<u>\$0.00</u> \$224.00	<u>\$99.00</u> \$996.00

and

IV. WHEREAS, any increase in the monthly cost shall be agreed upon between the parties hereto on an annual basis prior to renewal, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the contract with ABILITY Network, Inc., will terminate on a date mutually agreed upon between the parties, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with ZirMed, Inc., for the provision of the above-described services, for a two-year (2) term commencing upon installation and when the County has access to, and full use of, the ZirMed software, with automatic annual renewals, until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH CITY OF OLEAN  
FOR USE OF PAVILION AT FRANCHOT PARK FOR  
WORLD BREAST FEEDING EVENT WEEK PICNIC**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Health is desirous of hosting a picnic for WIC participants who support breastfeeding in our communities, and

II. WHEREAS, the City of Olean, 101 East State Street, Municipal Building, Olean, New York 14760, has agreed to allow the County Health Department to use a large pavilion at Franchot Park for the World Breast Feeding Event Week picnic for an amount of \$55.00, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the City of Olean, for use of the above-described pavilion at Franchot Park, for a term commencing August 3, 2018 and terminating August 3, 2018, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety | <input type="checkbox"/>            |                    | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
MERCEDES ANNEEN BARRERA FOR SPANISH INTERPRETER SERVICES**

Pursuant to 14 NYCRR Section 527.4 (a), (b) and (c) and  
Section 450 of the County Law.

I. WHEREAS, Act 279-2017 authorized a contract with Mercedes Anneen Barrera, P.O. Box 7, Ellicottville, New York 14731, for the provision of Spanish interpreter services to be available for all County departments, the term of which expires June 30, 2018, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Mercedes Anneen Barrera can provide Spanish interpreter services at a rate not to exceed \$36.00 per hour, plus mileage at the federal reimbursement rate in effect at the time services are rendered, and

IV. WHEREAS, this service may be paid for through various funding streams ranging from 50% federal funds (CFDA #93.558), 25% state funds and 25% county funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Mercedes Anneen Barrera, for the provision of the above-described Spanish interpreter services, for a term commencing July 1, 2018 and terminating June 30, 2019, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety | <input type="checkbox"/>            |                    | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC., FOR  
YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST)**

Pursuant to 9 NYCRR Subpart 165-1, Section 501 of the Executive Law,  
and Section 450 of the County Law.

I. WHEREAS, Act 264-2017 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, through its "Families and Schools Together (FAST) Program", for the provision of a placement prevention program to reduce the number of Cattaraugus County youth that are court-ordered to placement due to a history of PINS and/or juvenile delinquency behavior, the term of which expires June 30, 2018, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned program, and

III. WHEREAS, Cattaraugus Community Action, Inc., through its "Families and Schools Together (FAST) Program", will target specific school districts mutually agreed upon by both parties and has agreed to continue the aforementioned services, for an amount not to exceed \$204,048.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 62% state and 38% county funded, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described Youth Placement Prevention Programming, for a term commencing July 1, 2018 and terminating June 30, 2019, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES  
PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS**

Pursuant to Section 251 of the Family Court Act and  
Section 450 of the County Law.

I. WHEREAS, Act 263-2017 authorized contracts with various entities for psychological evaluation and assessment services, which consist of interviews with clients, consultation with other care providers and case managers, and preparation of reports, including recommendations for placement, treatment or custody/visitation, the terms of which expire June 30, 2018, and

II. WHEREAS, contracts are needed with various entities for the provision of the above-described services, with a maximum rate based on the current highest acceptable rate within the service area which are as follows:

<u>Position</u>	<u>Rate</u>
Doctor of Psychiatry	Not to Exceed \$185 per session
Doctor of Psychology	Not to Exceed \$175 per session
Licensed Mental Health Counselor	Not to Exceed \$125 per session
Family Counseling	Not to Exceed \$100 per session
Preparation & Court Testimony	Not to Exceed \$175 per hour
Testing	Not to Exceed \$180 per hour,

and

III. WHEREAS, this program is 62% state and 38% county funded, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities, for the provision of the aforementioned court-ordered psychological assessments and evaluations, for a term commencing July 1, 2018 and terminating June 30, 2019, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE**

Pursuant to 18 NYCRR Part 405 and  
Section 450 of the County Law.

I. WHEREAS, Act 262-2017 authorized contracts with various residential foster care institutions throughout New York State for the provision of residential-therapeutic foster care services in accordance with a New York State-approved fee schedule for the approved listing of residential institutions throughout New York State, the terms of which expire June 30, 2018, and

II. WHEREAS, the County Department of Social Services has the responsibility of placing children at risk into foster care, and

III. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contracts with various residential foster care institutions in accordance with a New York State fee schedule for the approved listing of residential institutions throughout New York State, and

IV. WHEREAS, this program is 62% state and 38% county funded, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various residential foster care institutions for the provision of the above-described services for a term commencing July 1, 2018 and terminating June 30, 2019, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/>            |

**APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND WEST INTERACTIVE SERVICES CORPORATION FOR TELEVOX AUTOMATED APPOINTMENT REMINDER PHONE SERVICE FOR DEPARTMENT OF COMMUNITY SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 179-2016 authorized the Department of Community Services to enter into a contract with TeleVox Software, Inc., 1110 Montlimar Drive, Suite 700, Mobile, Alabama 36609, for the provision of an automated appointment reminder phone service which interfaces with the current Accumedic billing system, and

II. WHEREAS, due to an increase in phone calls and texts, the Cattaraugus County Community Services Board is desirous of amending the aforementioned contract to increase the monthly minimum and obtain a better rate for increased call volume, and

III. WHEREAS, such amended contract is subject to the approval of the Cattaraugus County Legislature, and

IV. WHEREAS, TeleVox Software, Inc., now owned by West Interactive Services Corporation, has agreed to provide the aforementioned automated appointment reminder phone service system for an amount, as follows:

- HouseCalls ASP – includes 3000 voice, email & text messages @ \$480.00 per month
- Notifications over 3001 billed at \$0.16 per Notification
- Where Notifications are: Downloaded
- Calls exceeding one minute billed at \$0.08 per minute
- Call transfers at \$0.08 per minute
- Includes 2-way text messaging and 1 custom ID,

and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, between the Cattaraugus County Community Services Board and West Interactive Services Corporation, to signify the County’s approval, for the provision of the above-described TeleVox automated appointment reminder phone service system, for a three (3) year term commencing July 1, 2018 and terminating June 30, 2021, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety | <input type="checkbox"/>            |                    | <input type="checkbox"/>            |

**AMENDING ACT 234-2018 REGARDING CONTRACT WITH  
CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES  
FOR SCHOOL RESOURCE OFFICER PROGRAM AND  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Sheriff's Office)**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 234-2018 authorized a contract with Cattaraugus-Allegany-Erie-Wyoming BOCES for participation in the School Resource Officer ("SRO") Program for a term commencing July 1, 2018 and terminating June 30, 2019, with the option to renew for successive one-year terms under the same terms and conditions, and

II. WHEREAS, the County has the ability to purchase a vehicle through NYS Contract Price Mini-Bid #18050110 for BOCES, and

III. WHEREAS, BOCES has requested the County Sheriff's Office to purchase a vehicle for the program, for which BOCES shall reimburse the County, and

IV. WHEREAS, various appropriation accounts must be adjusted in order to cover the purchase of the aforementioned vehicle, now, therefore, be it

I. RESOLVED, that Act 234-2018 be, and hereby is, amended as follows: In the Fifth Resolved, add the following:

- Under *Increase Estimated Revenue Account*, add:  
"A.311.3218.3224.2260.03 Public Safety Services-Other Governments SRO \$18,832.85"
- Under *Increase Appropriation Accounts*, add:  
"A.311.3218.3224.20101 Vehicles \$18,832.85."

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/>            |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety |                                     |                    | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE INSURANCE CONTRACTS  
WITH VARIOUS ENTITIES FOR INSURANCE COVERAGES AS  
RECOMMENDED BY BROKER OF RECORD**

Pursuant to Sections 52 and 78 of the General Municipal Law and  
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 246-2017 authorized contracts with various entities for insurance coverages as recommended by Broker of Record Petruzzi Insurance Agency, LLC, the terms of which should be renewed, and

II. WHEREAS, the County is desirous of renewing insurance coverages as recommended by Petruzzi Insurance Agency, LLC, and

III. WHEREAS, insurance contracts are needed with various entities in order to provide such insurance coverage to the County, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned insurance coverages, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute insurance contracts, on behalf of Cattaraugus County, with various entities, for the provision of the above-described insurance coverages, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input checked="" type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
EMPLOYEE SERVICES, INC., FOR EMPLOYEE ASSISTANCE PROGRAM**

Pursuant to Section 205 of the County Law.

I. WHEREAS, Act 609-2017 authorized a contract with Employee Services, Inc., 55 Chamberlain Street, Wellsville, New York 14895, for the provision of an Employee Assistance Program, the term of which expires December 31, 2018, and

II. WHEREAS, six additional sessions were provided between July 11, 2017 and May 10, 2018, at the rate of \$100.00 per session, and

III. WHEREAS, an amendment of the aforementioned contract is needed to cover the additional \$600.00 described above, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned additional services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Employee Services, Inc., for the provision of the above-described additional services, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/> |
| Labor Relations              | <input checked="" type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |